

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF NOVEMBER 30, 2010

Convened: 6:30 p.m.

Present: Kevin Johnston  
Andrew Artimovich  
David Menter  
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Bryan made a motion to approve the signing of a management representation letter to Plodzik & Sanderson which will allow them to release the 2009 audit. Artimovich seconded the motion; all voted in favor. Johnston and Ellis signed the letter.

The Selectmen reviewed the minutes of the 11/23/10 meeting. Artimovich moved the minutes as written. Bryan seconded the motion. All voted in favor.

The Board reviewed the notes:

- Mr. Webb is working to get the fence up at his property.
- There will be a meeting with FEMA and the State next Thursday, 12/9, at 9:30 regarding the money for the Crawley Falls Bridge. Julie will post the meeting.
- Bryan made a motion, seconded by Menter, to move \$30,000 from the TAN line of the operating budget to the Fire Department Building Repair & Maintenance line of the operating budget to cover part of the cost of the tie-in of the sprinkler system. All voted in favor.
- Town Engineer Steve Cummings reports that the repairs have not been made to the driveway on Peabody Drive. A motion was made by Artimovich, with a second by Bryan, to ask the property owner to come in and meet with the Selectmen. All voted in favor.
- Artimovich made a motion, seconded by Menter, to send a letter to Ricci Construction giving them the Board's blessing to move forward with the completion of the fire station including the expenditure of no more than \$56,000 for change order #14, which is the tie-in of the sprinkler pump to back up power. All voted in favor.
- A motion was made by Artimovich and seconded by Johnston to approve payment of \$176,696.18 to Ricci Construction. All voted in favor.
- Bryan will speak with Ricci about splitting the cost of the bill from SFC Engineering Partnership in the amount of \$4,000.

Gil Tuck, Building Inspector, was in with a permit for Patrick Aquilina of 388 Middle Rd to erect a pole barn. The Board approved the permit.

The Board signed the following documents:

- Menter made a motion to sign a contract with Cartographics to update the tax maps and GPS data in 2011. Bryan seconded the motion; all voted in favor.

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- Johnston made a motion, seconded by Artimovich, to sign an intent to cut for Gabor Szava-Kovats for his parcel 217.024.000.
- Menter made a motion to approve an abatement for John & Amy Standley as the land had been approved for classification as current use and was not reflected as such in their property assessment. Artimovich seconded the motion; all voted in favor.

Rob Wofchuck of the Conservation Commission was in requesting the Selectmen's approval of a grant for Storm Water Management Projects. The funding will be provided as follows: \$49,152 from DES; \$12,885 from Moose Plate grant; \$17,583 is an in-house match for work to be done by the highway department; \$2,250 from Trout unlimited. Bryan made a motion, seconded by Artimovich, to sign the agreement. All voted in favor.

Aaron LaBranche was in to see the Selectmen stating that he is being singled out and the system is being used against him at the Swasey School. He is planning to sue the Town as he is not going to allow the Town to treat him like this. Johnston asked if his issue is with the school. LaBranche responded that it is. Johnston informed him that he is in the wrong place to discuss school issues. LaBranche departed.

The Board reviewed the budget for Information Systems and discussed the 3 different options that were presented for purchasing vs. leasing a server. A motion was made by Artimovich to approve the information systems budget in the amount of \$34,293 which includes the purchase of a new server for the town office. Bryan seconded the motion; all voted in favor. The Selectmen reviewed the budget for Cemeteries. Artimovich made a motion, seconded by Menter, to approve the Cemetery budget in the amount of \$7,601, a \$700 decrease from 2010. All voted in favor.

A motion was made by Artimovich to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee reviews and discuss compensations. Bryan seconded the motion. Johnston, Artimovich, Menter and Bryan voted in favor.

At 8:10 pm a motion was made by Bryan and seconded by Menter to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Menter and Bryan voted in favor.

Artimovich made a motion, seconded by Menter, that although there are people that are deserving, due to the economy there will be no raises for any employees. All voted in favor.

At 8:15 pm a motion to adjourn was made by Bryan and seconded by Artimovich. All voted in favor.

Respectfully submitted,

Julie Stevens